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## AFFAIRS OF THE ASSOCIATION.

From the Treasurer's report it will be seen that there was a considerable deficit for the year just ended. This was caused by the tardiness of members in paying their dues. There has lately been a revival of interest in the Association and an increase of its membership which promises to extinguish all indebtedness in a very short time; but in order to assure this result a plan is on foot to secure the consent of the members to an arrangement whereby they shall be drawn upon, so long as they retain their membership, for the amount of their dues at the proper time each year. The expense will be borne by the Association, and the method will be more convenient and satisfactory both to the members and to the Council. If you receive a circular asking your agreement, please answer favorably at once. This will help to make the work of the Association more useful and more permanent.

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The members of the Association, and all who have an interest in Texas history, are to be congratulated upon the appointment of Judge C. W. Raines to the place of librarian in the department of Agriculture, Insurance, Statistics, and History. He is thoroughly fitted for the place and loves the work and will do it well.

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The Council expects shortly to issue a circular to the people of Texas asking for an endowment for the Association. If as much as twenty-five hundred dollars can be obtained, it will absolutely secure the continuance of the work on its present basis. Upwards of three hundred dollars has been already subscribed, in sums ranging from twenty-five to one hundred dollars, payable when the entire amount is secured. The Council pledges itself to invest the money as securely as possible, and to use only the interest to pay current expenses. Send your subscriptions to the Treasurer, Lester G. Bugbee, Austin, Texas.

## REPORT OF THE THIRD ANNUAL MEETING, JUNE 15, 1899.

The third annual meeting of the Association was held in room 9 of the main building of the University of Texas, Austin, June 15, 1899, at 10 a. m. The president's annual address,—a critical examination of the French claim to Texas,—was delivered by Hon. Dudley G. Wooten, President of the Association. Mr. H. G. Askew followed with a paper on "Austin as a Place of Historical Interest." "The Closing Hours of the Confederacy" by Hon. John H. Reagan and "The Battle of San Jacinto" by Mrs. Mary Autry Greer were read by title.

Officers for the ensuing year were then elected. The following is the complete list, including those whose terms did not expire in June:

Hon. John H. Reagan, *President*.

*Vice Presidents.*

Hon. Guy M. Bryan.

Ex-Gov. F. R. Lubbock.

Mrs. Julia Lee Sinks.

Hon. T. S. Miller.

Prof. George P. Garrison, *Recording Secretary and Librarian*.

*Executive Council.*

[*In addition to the officers named above.*]

Judge C. W. Raines, 1902.

Hon. Beauregard Bryan, 1903.

Prof. R. L. Batts, 1901.

Mrs. Dora Fowler Arthur, 1902.

Judge Z. T. Fulmore, 1900.

Mrs. Bride Neill Taylor, 1901.

Prof. W. J. Battle, 1904.

Dr. Rufus C. Burleson, 1900.

[Dates indicate expiration of term.]

Lester G. Bugbee, *Corresponding Secretary and Treasurer*.

*Publication Committee.*

Hon. John H. Reagan.

Prof. George P. Garrison.

Mrs. Bride Neill Taylor.

Judge Z. T. Fulmore.

Judge C. W. Raines.

Many new members were elected; the following were added to the list of Fellows:

Judge Bethel Coopwood, Laredo.

Rev. Edmond J. P. Schmitt, San Antonio.

Prof. John C. Townes, Austin.

Miss Lilia M. Casis, Austin.

Mr. W. F. McCaleb, Carrizo Springs.

The Association is to be congratulated upon its flourishing condition at the end of its third year. There are now 486 members, not including those elected at the June meeting; the Association has been heartily endorsed by the Texas Veterans' Association, and by the Daughters of the Republic; THE QUARTERLY has been well received by the historical publications of the

United States; the library is steadily growing by gift and exchange; the nucleus of a collection of documents, newspapers, and historical relics has been gathered; the list of members has grown and is still growing very rapidly; altogether, the prospect is most hopeful for a great revival of interest in Texas history.

The following leading articles have been published in THE QUARTERLY during the year just closed:

Life and Services of O. M. Roberts.....	Dudley G. Wooten.
The Old Fort at Anahuac.....	Mrs. Adele B. Looscan.
Sketch of the Development of the Judicial System of Texas, I,	
.....	J. C. Townes.
H. P. Bee.....	F. R. Lubbock.
The Cherokee Nation of Indians.....	V. O. King.
Jottings from the Old Journal of Littleton Fowler,	
.....	Mrs. Dora Fowler Arthur.
The Capitals of Texas.....	O. M. Roberts.
Rutersville College.....	Mrs. Julia Lee Sinks.
Sketch of the Development of the Judicial System of Texas, II,	
.....	John C. Townes.
Enduring Laws of the Republic of Texas, II.....	C. W. Raines.
Notes on the History of La Bahía del Espíritu Santo....	Bethel Coopwood.
Early Experiences in Texas.....	Mrs. Rosa Kleberg.
The "Prison Journal" of Stephen F. Austin.....	
Captain Adolphus Sterne.....	W. P. Zuber.
The Founding of the First Texas Municipality.....	I. J. Cox.
Life of German Pioneers in Early Texas.....	Caroline von Hinueber.
Two Letters from a Mier Prisoner.....	
Descubrimiento de la Bahía del Espíritu Santo.....	Damian Manzanet.
Translation of Above.....	Miss Lilia M. Casis.
The Battle of Gonzales.....	Miles S. Bennet.

#### CONSTITUTION OF THE ASSOCIATION.

ARTICLE I.—NAME.—This Society shall be called the Texas State Historical Association.

ART. II.—OBJECTS.—The objects of the Association shall be, in general, the promotion of historical studies; and, in particular, the discovery, collection, preservation, and publication of historical material, especially such as relates to Texas.

ART. III.—MEMBERSHIP.—The Association shall consist of Members, Fellows, Life Members, and Honorary Life Members.

(a) *Members.* Persons recommended by the Executive Council and elected by the Association may become Members.

(b) *Fellows.* Members who show, by published work, special aptitude for historical investigation may become Fellows. Thirteen Fellows shall be elected by the Association when first organized, and the body

thus created may thereafter elect additional Fellows on the nomination of the Executive Council. The number of Fellows shall never exceed Fifty.

(c) *Life Members.* Such benefactors of the Association as shall pay into its treasury at one time the sum of fifty dollars (\$50), or shall present to the Association an equivalent in books, MSS., or other acceptable matter, shall be classed as Life Members.

(d) *Honorary Life Members.* Persons who rendered eminent service to Texas previous to annexation may become Honorary Life Members upon being recommended by the Executive Council and elected by the Association.

ART. IV.—OFFICERS.—The affairs of the Association shall be administered by a President, four Vice-Presidents, a Recording Secretary and Librarian, a Corresponding Secretary and Treasurer and an Executive Council.

The President, Vice-Presidents, Recording Secretary and Librarian, and Corresponding Secretary and Treasurer shall be elected annually by the Association from among the Fellows.

The Executive Council, a majority of which shall constitute a quorum, shall consist of the following:

The President, four Vice-Presidents, Librarian of the Association, State Librarian, three Fellows, five Members.

The Association, immediately after organizing, shall elect three Fellows to serve on the Executive Council one, two, and three years, respectively, the term of each to be decided by lot. Thereafter, one Fellow shall be elected annually by the Association for the term of three years.

The Association, immediately after organizing, shall likewise elect five members to serve on the Executive Council one, two, three, four, and five years, respectively, the term of each to be decided by lot. Thereafter, one Member shall be elected annually by the Association for the term of five years.

ART. V.—DUES.—Each member shall pay annually into the treasury of the Association the sum of two dollars.

Each fellow shall pay annually into the treasury of the Association the sum of five dollars.

Life Members and Honorary Life Members shall be exempt from all dues.

ART. VI.—PUBLICATION COMMITTEE.—A publication committee, consisting of five persons, shall have the sole charge of the selection and editing of matter for publication. The President and Librarian of the Association shall be *ex-officio* members of this committee; the remaining three members shall be chosen annually by the Fellows from the Executive Council.

ART. VII.—AMENDMENTS.—Amendments to this Constitution shall become operative after being recommended by the Executive Council and approved by two-thirds of the entire membership of the Association, the vote being taken by letter ballot.

## TREASURER'S REPORT FOR 1898-99.

## RECEIPTS.

Balance on hand at last report.....	\$ 38 96
7 membership dues for year ending June, 1898.....	15 00
8   "   "   "   December, 1898.....	16 00
26   "   "   March, 1899.....	52 00
115   "   "   June, 1899.....	229 95
29   "   "   December, 1899.....	58 00
2   "   "   March, 1900.....	4 00
4   "   "   June, 1900.....	8 00
1 fellowship   "   March, 1898.....	5 00
3 fellowships   "   March, 1899.....	15 00
3 fellowships   "   June, 1899.....	13 00
Sale of Quarterly.....	19 60
Advertisements.....	18 50
Deficit.....	165 07
Total .....	\$ 658 08

## EXPENDITURES.

Vouchers	Date.		
	1898		
No. 1	July 18	Maverick-Clarke Litho Co.— 500 circulars, \$4.00; 200 notices of election, \$2.50 .....	\$ 6 50
2	July 19	U. S. post office— 250 2-cent stamps.....	5 00
3	July 23	H. P. Reynolds— Clerical help.....	6 30
4	July —	U. S. post office— 250 2-cent stamps.....	5 00
5	Sept. 22	City National Bank— 25 internal revenue stamps (2 cent).....	50
6	Aug. 15	Wells Fargo & Co.— Express charges on package.....	1 90
7	Sept. 23	University Book Store— Stamps.....	5 00
8	Sept. 23	Ben C. Jones & Co.— Payment on bill ( <i>see voucher 16a</i> ).....	90 00
9	Oct. 12	Eugene C. Barker— Clerical help, \$4.65; stamps, \$0.75.....	5 40
10	Oct. 18	W. E. Collard— Refunded.....	2 00
11	Oct. 17	Ben C. Jones & Co.— Payment on bill ( <i>see voucher 16a</i> ).....	50 00
12	Oct. 22	Ben C. Jones & Co.— Payment on bill ( <i>see voucher 16a</i> )... ..	20 00
13	Nov. 8	Corner Book and Stationery Co.— 3 letter files, \$1.35; tray, \$1.50.....	2 85
14	Nov. 17	University Book Store— Stamps.....	6 20
15	Nov. 18	Ben C. Jones & Co.— Payment on bill ( <i>see voucher 16a</i> ).....	40 00
16	Dec. 7	Ben C. Jones & Co.— Payment on bill ( <i>see voucher 16a</i> ).....	23 45
16a	Nov. 12	Ben C. Jones & Co.— 800 copies 117-page Quarterly (July) \$219.15; stamps and drayage, \$7.30 ( <i>see vouchers</i> <i>8, 11, 12, 15 and 16</i> ).....	\$220.45*

\* The sum of vouchers 8, 11, 12, 15, 16 is \$223.45, a mistake in the bill of Ben C. Jones & Co. of \$3.00, in favor of the Association. This overcharge will be corrected in the next report.

## EXPENDITURES—continued.

Vouchers	Date.		
	1898		
17	Dec. 21	University Book Store— Stamps, \$3.00; drayage 25c; stationery, 10c.....	\$ 3 35
18	Nov. 12	Ben C. Jones & Co.— Bill for material bought and printing done at various dates: 1000 envelopes (June 15), \$2.50; 1200 heads and 800 half-sheet heads, \$5.75; 500 envelopes, \$1.50; 750 manila wrappers, \$2.00; 200 manila wrap- pers, \$1.00; 700 cards printed and 200 blank, \$4.75; 300 cards, \$1.50; 1000 en- velopes, \$2.50; 900 manila wrappers, \$2.45.....	23 95
19	Feb. 10	Ben C. Jones & Co.— Payment on bill ( <i>see voucher 24</i> ).....	25 00
20	Feb. 10	Austin Photo Engraving Co.— Zinc etching.....	1 50
21	Jan. 28	City National Bank— 50 internal revenue stamps (2-cent).....	1 00
21a	Feb. 20	Ben C. Jones & Co.— 1200 copies January QUARTERLY.....	121 93
22	Feb. 21	Eugene C. Barker— Clerical work, commission on securing ad- vertisements.....	8 75
23	Feb. 25	University Book Store— Stationery, 10c; stamps, \$10.00.....	10 10
24	Feb. 20	Ben C. Jones & Co.— November QUARTERLY, \$120.25, less amount paid ( <i>see voucher 19</i> ) \$25.00.....\$95.25 Interest on note given for \$95.25 to B. C. Jones, Feb. 20 to Apl. 14..... 1.00	96 25
25	May 15	University Book Store— Stamps \$3.00; stationery, 5c; stamps, \$1.00; stamps, \$6.00; stationery, 20c.....	10 25
26	May 31	University Book Store— Stamps, \$3.00; stationery, 10c; stamps, 60c	3 70
27	June 7	Von Boeckmann, Schutze & Co.— 150 sheets of board cut into cards, \$3.00; 4500 copies of constitution, etc., \$45.00; drayage, 50c.....	48 50
28	June 9	University Book Store— Stamps.....	10 00
29	June 8	Ben C. Jones & Co.— 3500 wrappers, \$3.25; 3000 envelopes, \$5.60; 3000 application slips, \$4.00: 1000 appli- cation slips, \$2.25; 600 programs, \$2.85...	17 95
30	June 14	E. W. Winkler— Clerical work.....	5 75
		Total.....	\$ 658 08

Respectfully submitted,

LESTER G. BUGBEE, Treasurer.

Approved, July 21, 1899.

C. W. RAINES, }	Auditing Committee.
R. L. BATTS. }	

LIBRARIAN'S REPORT FOR 1898-99.

ACCESSIONS DURING THE YEAR.

Author.	Title.	Vols.	Pamph.	Donor.
Jordan, David Starr.....	Annual Report of Secretary to Board of Regents of University of California, June, 1897.		1	University of California.
	Proceedings of the Seventh Annual Meeting of the Daughters of the Republic, 1898.		1	Daughters of the Republic.
	Lest We Forget—Address to Graduating Class of 1898 at Leland Stanford, Jr., University.		1	Leland Stanford, Jr., Univ.
	Dedication of Spalding's Museum-Library, Athens, Ga.		1	The Library.
	Proceedings of Texas Veterans' Association—Twenty-fourth Annual Reunion, 1897.		1	The Association.
	Idid—Twenty-fifth Annual Reunion, 1898 .....	1	1	The Association.
	Publications of Southern History Association, Vol. II.	1	1	The Association.
	Subject Catalogue of Books in Reference Library of Toronto Public Library.			Toronto Public Library.
	Statistical Year-Book of Canada for 1897.....	1	1	(Canada) Dept. Agriculture.
	History, Constitution, and By-Laws of the State Historical Society of Colorado.		1	The Society.
Lyman, Horace S..... Smith, James P .....	Report of the Historical and Natural History Society of Colorado, 1889-90.		1	The Society.
	Report of the Historical and Natural History Society of Colorado, 1888.		1	The Society.
	Semi-Centennial History of Oregon.....		1	The University of Oregon.
Francis, John W.....	Development of Lycoceras and Phylloceras.....		1	Leland Stanford, Jr., Univ.
	Semi-Centennial Celebration of New York Historical Society.		1	The Historical Society of New York.
	New York During the Last Half Century.....		1	"



LIBRARIAN'S REPORT—*continued.*

Author.	Title.	Vols.	Pamps.	Donor.
Jay, John.....	Charter and By-Laws of the New York Historical Society.		1	The Historical Society of New York.
King, Hon. John Alsop.....	Peace Negotiations of 1782 and 1783.....		1	"
Winsor, Justin.....	The Framing of the Federal Constitution, and Causes Leading Thereto.		1	"
Stevens, John Austin.....	Commemoration of the Conquest of New Netherland.		1	"
Hill, R. T., and Vaughan, T. W.	Cabot, and the Transmission of English Power in America.		1	"
	Memoir of William Kelby.....		1	"
	Geology: The Edwards Plateau and Rio Grande Plain.		1	Department of Interior.
	Yale University Catalogue, 1898-99.....	1		Yale University.
	Report of Commissioner of Education, 1896-97, Vol. 2.	1		Department of Education.
Bray, William L.....	Annual List of Books Added to Public Library of Boston, 1897-98.		1	Boston Public Library.
Lee, Susan Pendleton.....	Geographical Distribution of the Frankeniaceae.....		1	The Author.
	A Brief History of the United States.....	1		The Author.
Brooks, Elizabeth.....	Eight Biennial Report of the Regents of the University of Texas.		1	University of Texas.
Blair, Emma Helen.....	Prominent Women of Texas.....	1		The Author.
	Catalogue of Newspaper Files in Library of Wisconsin Historical Society.		1	Wisconsin Historical Society.
	Annual Report of the Secretary of the Board of Regents of University of California, Year Ending June, 1898.		1	University of California.
	Report of Commissioner of Education, 1896-97, Vol. 1.	1		Department of Education.

LIBRARIAN'S REPORT—continued.

Author.	Title.	Vols.	Pamphs.	Donor.
Tyler, Lyon G.....	Letters and Times of the Tylers.....	3		The Author.
Tyler, Lyon G.....	Parties and Patronage in the United States.....	1		"
Powell, J. W., Director...	Second Annual Report Bureau of Ethnology.....	1	1	Department of Interior.
Poindexter, Chas.....	Captain John Smith and his Critics.....		1	Richmond College.
Buck, Rev. Chas. E.....	Historical Sermon at Centennial Celebration.....		1	The Publisher.
	Forty-Sixth Annual Report of the Boston Public Library.		1	The Boston Public Library.
	The Unveiling of the Monument to the Mecklenberg Declaration of Independence.	1		North Carolina Monument Association.
	Catalogue and Announcements of the University of Virginia, 1897-98.	1		The University of Virginia.
Wrong, G. M., Editor.....	Review of the Historical Publications Relating to Canada.		3	The University of Toronto.
	Census Returns of Des Moines County, Iowa, 1836.....		1	The Historical Department of Iowa.
Oman, C. W. C.....	Scrap Book: Newspaper Clippings.....	1		Mrs. A. J. Holland.
Sayce, A. H.....	A History of Greece.....	1		Miss Brownie Ponton.
Montgomery, D. H.....	Ancient Empires of the East.....	1		"
	Leading Facts of English History.....	1		"
	Proceedings of New England Historic Genealogical Society—Annual Meeting, 1899.		1	The Society.
	Tenth Annual Report—Statistics of Railways in the United States.	1		Interstate Commerce Commission.
	Leland Stanford, Jr., University Register for 1898-99.		1	The University.
	Annual Report of Buffalo Historical Society, 1898.....		1	The Society.
Balch, Thomas Willing..	The Brooke Family of Whitechurch, Hampshire, England.	1		The Author.

LIBRARIAN'S REPORT—*continued*.

Author.	Title.	Vols.	Pamps.	Donor.
Rodgers, Arthur.....	Commencement Address (1883), University of California.		1	University of California.
Baker, Geo. A.....	The St. Joseph-Kankakee Portage.....		1	Northern Indiana Hist. So.
	Report of the President of Yale University—year ending December 31, 1898.		1	Yale University.
	Total number of volumes and pamphlets added since July, 1898.....	21	38	
	Total number in Library.....	114	161	

Respectfully submitted,

GEORGE P. GARRISON,  
Librarian.